

## AGENDA

### Welcome and CalFed Director's Report - Lester Snow

- \* Update on CalFed process - Steve Yaeger
- \* CalFed Watershed Management Strategy and Framework - Judy Heath
- \* Ecosystem Restoration Program Plan - Upper Watershed Vision - Dick Daniel

### Presentations (10 minutes each)

1. Sierra Nevada Alliance - Laurel Ames
2. Regional Council of Rural Counties - John Mills
3. California Resources Agency - Governor Wilson's Watershed Initiative - Marc Luesibrink
4. California Forestry Association - David Bischel
5. USDA Forest Service - Dan Craig
6. US Environmental Protection Agency - Watershed Action Plan.- Karen Schwinn (depending on availability)

### CalFed Funding Coordination (5 minutes each)

Category III, CalFed Program Proposition 204 funds, CVPIA - Kate Hansel  
Other funding sources - Judy Heath

### Discussion

- ✓ "What is the appropriate CalFed definition for upper watershed?" - How do we define it? (E.g. geographical, hydrological, only above headworks, only involving drainage to Bay-Delta, and host of other potential approaches may be discussed)
- ✓ Approaches to coordinate watershed initiatives and the appropriate role for CALFED and its member agencies.
- ✓ Relationship of upper watershed activities to the CalFed process.
- ✓ Watershed issues that need to be on future workshop agenda's.